



DENNIS C. MILANOVICH
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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DENNIS W. FRAWLEY
Deputy First Selectman

PETER J. CHARTER
MARK D. LEIGHTON
A. LEO MILLER, JR.
MICHAEL P. STUPINSKI
NANCY O. WAY

BOARD OF SELECTMEN
Monday, November 14, 2005
7:30 p.m. - Town Hall

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES:
 - A. October 17, 2005 Special Town Meeting
 - B. October 17, 2005 Board of Selectmen Meeting
- IV. OLD BUSINESS:
 - A. Abandonment/Discontinuance of Porter Road/Set Town Meeting
 - B. Northern CT Land Trust Hiking Trail – Agreement Amendment
 - C. Cultural Arts Commission – Use of Donations
 - D. Land Acquisition – Roche Property – 80 Maple Street/Set Town Meeting
 - E. House Number Ordinance – Enforcement
 - F. Winterfest – Donations Account
- V. NEW BUSINESS:
 - A. Tax Refunds/Abatements
 - B. Re-establish Budget Advisory Committee
 - C. Minimum Building Permit Fee Adjustment
 - D. Housing Authority – Removal of Member
 - E. Fire Marshal - Request to Promote James York, Fire Inspector
 - F. Authorize First Selectman to Submit Grant Application
 - G. Request to Hunt on Town-owned Open Space Property
 - H. IRS Code Section 125 – Premium Payment Plan – Tax Salary Reduction Basis
 - I. Building Permit Fees
 - J. 10/31/05 Letter from First Selectman re: Foundation Permit, Big Y
 - K. Anaerobic Digester
- VI. ADMINISTRATIVE REPORTS: (*Indicates report submitted).
 - A. Building Official*
 - B. Finance Office
 - C. Fire Marshal
 - D. Health Officer
 - E. Public Works Director
 - F. Recreation
 - G. Human Services
 - H. State Police*
 - I. Superintendent of Schools
 - J. Tax Assessor

- K. Tax Collector*
- L. Town Attorney
- M. Town Clerk
- N. Town Planner*
- O. Zoning Enforcement Officer
- P. Boards, Commissions and Agencies

VII. SELECTMEN COMMITTEE REPORTS:

- A. Personnel Committee:
 - 1. Resignations
 - 2. Appointments
- B. Ordinance Committee:
 - 1. Consider New Ordinance – Waive Interest on Property Tax for Residents in Armed Forces Serving in Middle East/Set Public Hearing
- C. Other

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

X. CORRESPONDENCE:

- A. October 5, 2005 Letter from State DOT re: Sale of State-owned Property
- B. October 26, 2005 Letter from Town Engineer re: Sale of State-owned Property
- C. November 1, 2005 Memo from DPW Director re: Sale of State-owned Property
- D. November 1, 2005 Letter from Superintendent of Schools
- E. Other

XI. ADJOURNMENT